



**Exchange Board Meeting  
August 16, 2011  
1:00pm-4:00pm  
Maryland Health Care Commission  
4160 Patterson Avenue  
Baltimore, MD 21215**

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|-----------|---|
| 1:00-1:15 | Welcome, General Updates and Approval of Minutes<br>Secretary Joshua Sharfstein, M.D.<br>Chair            |
| 1:15-1:45 | Executive Director Vote to Approve Hiring<br>Dr. Georges Benjamin<br>Recruitment Committee Chair          |
| 1:45-2:30 | Briefing on Proposed Rules<br>Nicole Stallings, Jesse Kopelke and Meredith Borden<br>DHMH                 |
| 2:30-2:45 | Conflict of Interest Policy for Legislative Studies<br>Meredith Borden<br>Interim Counsel to the Exchange |
| 2:45-3:15 | Approval of Legislative Studies RFPs<br>Secretary Joshua Sharfstein, M.D.<br>Chair                        |
| 3:15-3:45 | Legislative Studies: Update on Procurements<br>Alice Burton<br>Consultant to DHMH                         |
| 3:45-3:50 | Advisory Committee Update<br>Jennifer Goldberg and Tom Saquella<br>Advisory Process Committee Co-Chairs   |
| 3:50-4:00 | Next Steps<br>Secretary Joshua Sharfstein, M.D.<br>Chair  |

**Next Meeting:  
Tuesday, September 20, 2011  
1:30 p.m. – 4:30 p.m.  
Maryland Health Care Commission  
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